

10 CR 322

**SEALED**

DANIEL G. BOGDEN  
United States Attorney  
ROB W. MACDONALD  
Assistant United States Attorney  
333 Las Vegas Blvd., So.,  
Las Vegas, Nevada 89101  
(702) 388-6336

201 OCT 21 P 1:15

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

vs

BEVERLY ANTONIO,

Defendant.

2:10-cr-00322-PMP-LRL (Sealed)

**GOVERNMENT'S SEALED  
MOTION TO AMEND  
RESTITUTION ORDER AND  
NOTICE OF JOINTLY AND  
SEVERALLY LIABLE  
DEFENDANTS**

Pursuant to this Court's Order of October 12, 2011, the United States, by and through Daniel G. Bogden, United States Attorney, District of Nevada, and Rob W. MacDonald, Assistant United States Attorney, respectfully provides notice of the following list of defendants who have already been sentenced in related cases, and with whom defendant therefore shares joint and several liability for purposes of restitution:

Related case number: 2:10-cr-300-JCM-PAL (sealed)

Common property: 3928 Maldive Isle

Common victim: Citimortgage Inc., P.O. Box 9438, Gaithersburg, Maryland 20898

Common restitution amount: \$211,165

. . .

. . .

. . .

1 Further, the government moves to have the Court amend its prior order of restitution for  
2 \$250,000 for 3928 Maldiva Isle. An Amended Restitution List is attached. Further, copies of that  
3 list, and of the instant motion, have been provided to defendant's counsel and to the United States  
4 Probation Office.

5 For clarity's sake, the government adds that no co-defendants have been sentenced in  
6 related cases involving the \$448,000 in restitution that defendant was ordered to pay the Southern  
7 Nevada Carpenters Annuity Trust.

8 WHEREFORE, the United States respectfully requests that its motion to amend the  
9 Court's October 12, 2011, restitution order be granted.

10  
11 DATED this 21st day of October, 2011.

12  
13 Respectfully Submitted,

14 DANIEL G. BOGDEN  
15 United States Attorney

16 

17 ROB W. MACDONALD  
18 Assistant United States Attorney  
19  
20  
21  
22  
23  
24  
25  
26

# ATTACHMENT

**U.S. v. Beverly Antonio**  
**2:10-cr-00322-PMP-LRL**  
**Amended Restitution List**

Southern Nevada Carpenters Annuity Trust	\$448,000.00
980 Kelly Johnson Drive #180	
Las Vegas, Nevada 89119-3785	

Citimortgage, Inc.	\$211,165.00
P.O. Box 9438	
Gaithersburg, Maryland 20898	

1  
2  
3  
4  
5  
6  
7 **UNITED STATES DISTRICT COURT**  
8 **DISTRICT OF NEVADA**

9 -oOo-

10 UNITED STATES OF AMERICA, )

11 Plaintiff, )

12 vs. )

13 BEVERLY ANTONIO, )

14 Defendant. )

2:10-cr-00322-PMP-LRL (Sealed)

**ORDER**

15  
16 Based on the pending motion to amend defendant's restitution order,

17 **IT IS THEREFORE ORDERED** that defendant's order to pay restitution is amended as  
18 follows: in lieu of paying \$250,000 in restitution to Federal Home Loan Mortgage, defendant is  
19 hereby ordered to pay \$211,165 to Citimortgage, Inc. Defendant is jointly and severally liable for  
20 this amount with the defendant in related case 2:10-cr-300-JCM-PAL (sealed). Defendant's order  
21 to pay \$468,000 in restitution to the Southern Nevada Carpenters Annuity Trust remains  
22 unchanged.

23 DATED this \_\_25th day of October, 2011.

24   
25 UNITED STATES DISTRICT JUDGE  
26